

Fair Oaks Racquet Club Board Minutes

October 28, 2010

Board Members present: Toni Anderson, Larry Leach, Carlene Duran-Costa, Mike Pruss, Steve Allen, Foster Pelton, Jim Wright, and Janusz Seremak.

Guests and Members present: Bob Keven

No.	Subject	Status
1.	Larry called the meeting to order at 7:07 pm.	Info
2.	Carlene presented the Secretary's report. Mike made a motion to accept it, Toni seconded it and the motion passed.	Passed
3.	Foster presented the Treasurer's report. All Fall SATA league fees are paid. Balance as of 10-25-2010 is \$4,630.12. Foster said that the club should have enough money for one year's expenses. Mike made a motion to accept the report, Steve seconded it and the motion passed.	Passed
4.	V.P. Report: No locks on women's stalls, light out on Court 7&8, Court 3 needs new net. We will arrange to have nets on courts 5, 6, 7, &8 taken off and installed on the other courts. Mike to find out if Park District has a net.	Info
5.	Men's Coordinator: Jim said that everything is running good.	Info
6.	Mixed Doubles Coordinator: Janusz said that play has been suspended the last two weeks because of rain.	Info
7.	Social Chair: Marty said that Clairen Peeters will host the Christmas Women's Social and Chris Cartano will host the November social.	Info
8.	Membership Chair: Toni reported that we had a new member who joined in October and her membership has been moved to 2011.	Info
9.	Webmaster: Steve reported that the website and our e-mail had been renewed. He submitted a reimbursement for \$63 in connection with the renewal.	Info
10.	SATA Report: Larry reported that three board members will be elected tomorrow night. SATA will have a roundtable discussion on Nov. 16. Please check <a href="http://sactennis.org">sactennis.org</a> for the time and location.	Info
11.	Nominating Committee: Toni reported that Clairen has said that she will run for President. Mike, V.P., Foster, Treasurer, Carlene, Secretary. Linda Rhymes, Women's League Coordinator, Men's Coordinator, Jim Wright or Mike Mood, Webmaster, Steve, Membership, Nancy Buss. Need Mixed Doubles Coordinator, Social Chair, and Newsletter Chair. Carlene will e-mail the ballot and membership form to the members within the first week of November. Have to receive the mailed ballots before Nov. 25. No e-mail ballots will be accepted.	Info
12.	New business: Carlene made a motion to buy two roller covers, one rain shuttle, and three nets. Jim seconded it and the motion carried.	Passed
13.	Larry adjourned the meeting. Next meeting is Nov. 29, and the Dec. meeting is Dec. 20.	info

Next meeting is Monday, Nov. 29 at 7 pm at the River Oaks Townhomes Clubhouse. River Oaks Townhomes is off of Main St. in Orangevale between Madison and Greenback. Look for the River Oaks Townhomes sign across the street from Schools Financial Credit Union. Call 605-6066 for directions.